

**STATE OF NORTH CAROLINA**

File No

WAKE County

In The General Court Of Justice

☐ District ☒ Superior Court Division**IN THE MATTER OF:**

Name

PRO TECT MANAGEMENT, LLC

**INVENTORY OF ITEMS SEIZED  
PURSUANT TO SEARCH**

G.S. 15A-223, 15A-254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

Bank of America, 421 Fayetteville Street, Suite 100, Raleigh, NC 27601

Date Of Search

03/17/2011

This search was made pursuant to

- ☒ 1. a search warrant issued by: SUPERIOR COURT JUDGE RIDGEWAY
- ☐ 2. consent to search given by: \_\_\_\_\_
- ☐ 3. other legal justification for the search: \_\_\_\_\_

The following items were seized:

NOTE: This is a search warrant for bank records. Supplemental inventory sheets will be filed as records are received.

1. Bank account statements from January 2009-February 2011, account number ending in
2. Bank account statements from November 2008-February 2011, account number ending in
3. Bank account statements from January 2009-February 2011, account number ending in
4. Bank account statements from March 2009-February 2011, account number ending in
5. Account signature cards for all four bank accounts.

Items Seized Continued:

☒ 1. I left a copy of this inventory with the person named below, who is:


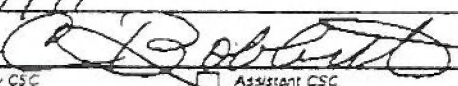
- ☐ a. the owner of the premises searched.
- ☐ b. the owner of the vehicle searched.
- ☒ c. the person in apparent control of the premises searched.
- ☐ d. the person in apparent control of the vehicle searched.
- ☐ e. the person from whom the items were taken.

☐ 2. As no person was present, I left a copy of this inventory:

- ☐ a. in the premises searched, identified on the reverse.
- ☐ b. in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any  
Martha Madden, 421 Fayetteville Street, Suite 100, Raleigh, NC 27601

The law enforcement agency identified below will hold the seized property subject to court order.

<b>SWORN AND SUBSCRIBED TO BEFORE ME</b>		Signature Of Law Enforcement Officer 
Date 3/17/11		Title Of Law Enforcement Officer Special Agent
Signature 		Name And Address Of Agency NC Secretary of State PO Box 29622 Raleigh, NC 27626
<input checked="" type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	

**ACKNOWLEDGMENT OF RECEIPT**

I, the undersigned, received a copy of this inventory.

Date	Signature Of Person Receiving Inventory
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